Dodge County Housing Authority Committee Meeting Agenda

Wednesday, April 24, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

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APR 18 2013

DODGE COUNTY, WIS.

18:13 PM BEB

1. Call Meeting to Order 2. Roll Call

Glenn Stousland - Board Chair

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen – Vice Chair

3. Pledge of Allegiance

4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,

5. Approval of Agenda

6. Approval of Minutes of March 27, 2013

7. Public Forum

8. Communications

9. Approval of Financial Report

10. Approval of Current Bills

11. Reports

A. Occupancy Report Rural Development/ HUD Voucher Utilization Report

B. Maintenance Report

C. Tenant and Program Participant Report

D. Management Report

12. Old Business

13. New Business

A. Review auditor bids

14. Announcements

Senior Expo May 15, 2013

Oak Grove Celebration

15. Adjournment

Notice Posted on April 18, 2013

Next Regular Meeting Dates, May 22, 2013 June 26, 2013, and July 24, 2013 Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866 The main entrance to this meeting is accessible by a person who is living with a disability.